AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

(form modified within District on Sept. 30, 2019)

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED	STATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE				
1	Rakeem Stephen	Case Number: 20 Cr.	530-01 (RA)			
) USM Number: 78620	6-054			
)) Julia L. Gatto (212) 4	17-8750			
THE DEFENDA	NT•) Defendant's Attorney				
✓ pleaded guilty to co						
☐ pleaded nolo contented which was accepted	ndere to count(s)					
was found guilty on after a plea of not g	· · · · · · · · · · · · · · · · · · ·					
The defendant is adjud	licated guilty of these offenses:					
Title & Section	Nature of Offense		Offense Ended	<u>Count</u>		
18 USC 1709	Theft of Mail		1/18/2017	(1)		
the Sentencing Reform	1 Act of 1984.	rough1 of this judgment.	The sentence is im	posed pursuant to		
	peen found not guilty on count(s)	——————————————————————————————————————	II			
	is at the defendant must notify the United all fines, restitution, costs, and special after the court and United States attorned.	are dismissed on the motion of the district within 3 assessments imposed by this judgment are by of material changes in economic circumstry.		e of name, residence, red to pay restitution,		
		Date of Imposition of Judgment	/12/2021			
		Bate of imposition of suaginent				
		Signature of Judge	,			
		Ronnie A	Abrams, U.S.D.J.			
			/15/2021			
		Date				

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AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: Rakeem Stephen CASE NUMBER: 20 Cr. 530-01 (RA)

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IMPRISONMENT
The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
Time served
☐ The court makes the following recommendations to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
☐ at a.m. ☐ p.m. on
as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: ☐ before 2 p.m. on ☐ as notified by the United States Marshal. ☐ as notified by the Probation or Protein Services Office.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
By
DEPUTY UNITED STATES MARSHAL

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: Rakeem Stephen CASE NUMBER: 20 Cr. 530-01 (RA)

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

N/A

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you
	pose a low risk of future substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	☐ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	☐ You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Sheet 5 — Criminal Monetary Penalties

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Judgment Dage 5 of 1						=
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DEFENDANT: Rakeem Stephen CASE NUMBER: 20 Cr. 530-01 (RA)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	Assessment 100.00	Restitution	\$ \$	<u>ne</u>	\$ AVAA Asses	ssment*	JVTA Assessment**
		ation of restitutio	-	6/10/2021	. An Amen	ded Judgment in a	ı Criminal (Case (AO 245C) will be
	The defendar	nt must make resti	tution (including co	ommunity re	stitution) to 1	the following payees	s in the amou	nt listed below.
	If the defendathe priority of before the Ur	ant makes a partia rder or percentago nited States is paid	l payment, each pay e payment column l l.	yee shall rece below. How	eive an appro ever, pursua	eximately proportion nt to 18 U.S.C. § 36	ned payment, 664(i), all nor	unless specified otherwise in federal victims must be paid
<u>Nan</u>	ne of Payee			Total Loss	<u>;***</u>	Restitution Or	rdered	Priority or Percentage
TO	ΓALS	\$		0.00	\$	0.00	<u>) </u>	
	Restitution a	amount ordered po	ırsuant to plea agre	ement \$				
	fifteenth day	after the date of		uant to 18 U.	S.C. § 3612	(f). All of the payme		is paid in full before the n Sheet 6 may be subject
	The court de	etermined that the	defendant does not	have the ab	ility to pay i	nterest and it is orde	red that:	
	☐ the inte	rest requirement i	s waived for the	☐ fine	restitution	on.		
	☐ the inte	rest requirement f	for the fine	resti	tution is mod	lified as follows:		

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Judgment in a Criminal Case
Sheet 6 — Schedule of Payments AO 245B (Rev. 09/19)

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	\checkmark	Lump sum payment of \$ _100.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate I Responsibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
	Def	re Number Sendant and Co-Defendant Names Sendant and Co-Defendant Names Sendant number) Total Amount Joint and Several Amount if appropriate
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.